



Companies House

AR01 (ef)

Annual Return



X41EA675

Received for filing in Electronic Format on the: **17/02/2015**

Company Name: **2112MARKETING LIMITED**

Company Number: **05353230**

Date of this return: **04/02/2015**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SHAW HOUSE 17 NEWLANDS
NASEBY
NORTHAMPTON
NN6 6DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PAUL BEECH AND COMPANY LTD
1 THE TERRACE
RUGBY ROAD
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4BW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANNE**

Surname: **NICHOLSON**

Former names:

Service Address: **17 NEWLANDS
NASEBY
NORTHAMPTON
UNITED KINGDOM
NN6 6DE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PENELOPE ANNE**

Surname: **NICHOLSON**

Former names:

Service Address: **17 NEWLANDS
NASEBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 6DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD PHILIP**

Surname: **NICHOLSON**

Former names:

Service Address: **17 NEWLANDS
NASEBY
NORTHAMPTON
UNITED KINGDOM
NN6 6DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 60 ORDINARY shares held as at the date of this return
Name: RICHARD NICHOLSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: PENELOPE NICHOLSON

Shareholding 3 : 5 ORDINARY A shares held as at the date of this return

Name:

DORIAN TOMPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.